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## **MINUTES OF BUILDING AUTHORITY ANNUAL MEETING - FEBRUARY 3, 2009**

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THE ANNUAL MEETING OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY WAS HELD ON TUESDAY, FEBRUARY 3, 2009, AT 7:10 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN COLEMAN.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Joel Coleman  
Russ Brooks  
Carolynn Burt  
Dennis J. Nordfelt  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

### **STAFF PRESENT:**

Paul Isaac, Assistant City manager  
Buzz Nielsen, Police Chief  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Richard Catten, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Layne Morris, Community Preservation Director  
John Janson, Acting CED Director  
Brent Garlick, CED Department  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

### **534      OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who read excerpts from a book entitled, "Don't Sweat the Small Stuff" by Richard Carlson.

### **535      APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 2, 2008**

The Board read and considered the Minutes of the Regular Meeting held December 2, 2008. There were no changes, corrections or deletions.

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After discussion, Mr. Brooks moved to approve the Minutes of the Regular Meeting held December 2, 2008, as written. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Coleman	Yes

Unanimous.

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### **RESOLUTION NO. 09-01, AUTHORIZE THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY TO GRANT A RIGHT-OF-WAY EASEMENT TO PACIFICORP, AN OREGON CORPORATION, DBA ROCKY MOUNTAIN POWER TO ALLOW FOR CONSTRUCTION, RECONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, ENLARGEMENT AND REMOVAL OF ELECTRIC POWER TRANSMISSION, DISTRIBUTION AND COMMUNICATION LINES**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-01 which would authorize the Municipal Building Authority of West Valley City to grant a Right-of-Way Easement to PacifiCorp, an Oregon Corporation dba Rocky Mountain Power, to allow for construction, reconstruction, operation, maintenance, repair, replacement, enlargement and removal of electric power transmission, distribution and communication lines.

Mr. Pyle stated that throughout the process of obtaining the services of light rail and bus rapid transit, City staff had worked with the Utah Transit Authority (UTA), Rocky Mountain Power, and the Utah Department of Transportation (UDOT) to obtain a functional and aesthetically pleasing project. He indicated that through the process, it had become an important step to bury the distribution lines along Constitution Boulevard in front of the City Hall Building. He reported in order to actually bury the lines and move the transmission lines to the west Rocky Mountain Power requested a new right-of-way easement that would allow the necessary space for construction and demolition of the said power lines, poles, conductors, conduits, and other necessary components for success of the project.

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After discussion, Mr. Rushton moved to approve Resolution No. 09-01, a Resolution Authorizing the Municipal Building Authority of West Valley City to Grant a Right-of-Way Easement to PacifiCorp, an Oregon Corporation, dba Rocky Mountain Power, to Allow for the Construction, Reconstruction, Operation, Maintenance, Repair, Replacement, Enlargement, and Removal of Electric Power Transmission, Distribution and Communication Lines. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Coleman	Yes

Unanimous.

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### **ELECT CHAIRPERSON FOR 2009**

The Board considered and discussed nominations for the Chairperson of the Municipal Building Authority Board for the year 2009.

After further discussion, Mr. Winder nominated and moved to elect Russ Brooks as Chairperson for the Building Authority for the year 2009, and as listed on the Officer Rotation List dated January 20, 2009. Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Coleman	Yes

Unanimous.

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### **538 ELECT VICE CHAIRPERSON FOR 2009**

The Board considered and discussed nominations for the Vice Chairperson of the Municipal Building Authority Board for the year 2009.

After further discussion, Mr. Winder nominated and moved to elect Steve Vincent as Vice Chairperson for the Building Authority for the year 2009, and as listed on the Officer Rotation List dated January 20, 2009. Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Coleman	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 3, 2009, WAS ADJOURNED AT 7:12 P.M., BY CHAIRMAN COLEMAN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Municipal Building Authority held Tuesday, February 3, 2009.

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Sheri McKendrick, MMC  
Secretary

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